

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090459

Entity Name: NORTHBEACHDUF 1, LLC.

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

100 N. BISCAYNE BLVD.  
SUITE 500  
MIAMI, FL 33132

## New Principal Place of Business:

100 N. BISCAYNE BLVD.  
SUITE 500  
MIAMI, FL 33132 UN

## Current Mailing Address:

100 N. BISCAYNE BLVD.  
SUITE 500  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREDERIC BARTHE PA  
1 E. BROWARD BLVD.  
SUITE 700  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DUFLOO, THIERRY  
Address: 5879 ALTON RD.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM  
Name: DUFLOO, CORINNE  
Address: 5879 ALTON RD.  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DUFLOO, THIERRY MGRM 04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date